

BOARD OF PUBLIC WORKS: MINUTES

June 28, 2023

Location: Room: PAR, City/County Building

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Chairman, Herget called the meeting to order at 1:00 p.m.

Board Members in attendance: Mr. Dan Haake, Ms. Susie Cordi, and Mr. Edreece Redmond, Mr. Sibeko Jywanza

Board Member Absent: Mr. Robert Parrin and Ms. Elia James

Mr. Sibeko Jywanza arrived after the Minutes were approved.

Legal Representation: Joseph Brinkman.

Board Secretary: Alice Droeger.

Staff in attendance: Robert Frye, Shannon Killion, Jayson Watt, Aliya Wishner, Lauren Stevenson
John Bowen, Sam Beres, Brenda Hobdy, Amy Wunder, Jasmine Dillard, Daniel Stevenson, Ben Morrical, Steve Quick and
Shawn Brock

ITEM 1 - ADOPT THE AGENDA

a. Chairman Parrin asked for a motion to adopt the June 28, 2023, Agenda

A motion was made by Ms. Susie Cordi, seconded by Mr. Edreece Redmond, and the agenda was adopted with a vote of 4-0.

ITEM 2 – APPROVAL OF MINUTES

a. Approve the Minutes of June 14, 2023

A motion was made by Mr. Edreece Redmond, seconded by Mr. Dan Haake, and the Minutes were approved with a vote of 4-0.

ITEM 3 – RESOLUTIONS

a. Resolution No. 10, 2023, Encroachment Petition on the Right-of-Way for the Blank-Wilson Regulated Legal Drain.

Staff recommended that the Board of Public Works approves and adopts Resolution No. 10 -2023 granting an encroachment into the right-of-way of the Blank-Wilson Regulated Drain as stated in the petition filed. The petitioner, Eco-Bat Indiana, LLC. Has requested a modification of the Blank-Wilson legal drain right of way. The request is to allow the pond outfall pipe and structure to encroach within Blank-Wilson legal drain.

Baffles or the inlet/outlet configuration for the pond will be adjusted so that each outlet meets the three to one ratio. In addition, an adjustment to the forebay outlet will be as far from the outlet as possible. Riprap baffles will be added to lengthen the flow path. There will be forebay outlet on the east side and baffles that direct flow to the north along the bank. The modification will have no negative impact on the public health and safety or adjacent property values.

The review completed by staff included the proposed construction. Submitted calculations and plans indicate that the proposed improvements are acceptable for the expected flows of the Regulated Legal Drain. The encroachment will allow for the continued, unaffected operation of the Regulated Legal Drain based on this information.

A BMP Easement will be required for the proposed drainage encroachments. Board approval will allow for the development of this site as planned. Upon a motion by Mr. Edreece Redmond, seconded by Ms. Susie Cordi, the board voted 5-0 to approve Resolution No. 10, 2023.

ITEM 4 – COMPLETION AND COMPLIANCE AFFIDAVITS FOR RESIDENTIAL DEVELOPMENT

a. Competition and Compliance Affidavit for Street Acceptance the Enclave at Lyster Lane, Section 1

Staff recommended that the Board of Public Works approves and authorize Street Acceptance of the Enclave at Lyster Lane subdivision. Upon a motion by Mr. Dan Haake, seconded by Mr. Sibeko Jywanza, the board voted 5-0 to approve Street Acceptance for Enclave at Lyster Lane, Section 1.

b. Competition and Compliance Affidavit for Street Acceptance for Cardinal Village, Section 2

Staff recommended that the Board of Public Works approves and authorize Street Acceptance for Cardinal Village, Section 2. Upon a motion by Mr. Edreece Redmond, seconded by Mr. Sibeko Jywanza, the board voted 5-0 to approve the Street Acceptance for Cardinal Village, Section 2.

c. Competition and Compliance Affidavit for Street Acceptance Tansel Creek, Section 2

Staff recommended that the Board of Public Works approves and authorize Street Acceptance Tansel Creek, Section 2. Upon a motion by Mr. Sibeko Jywanza, seconded by Ms. Susie Cordi, the board voted 5-0 to approve the Street Acceptance for Tansel Creek, Section 2.

ITEM 5 – BID AWARDS

a. ED-24-001: Justification for Bid Award: Annex at 16th Street Improvements
\$397,000.00 Morphey Construction

Staff recommended that the Board of Public Works approve and authorize the Director to award ED-24-001 Annex at 16th Street Improvements, to Morphey Construction, Inc. in the total not-to-exceed amount of \$397,000.00 on the basis that they are the lowest responsive and responsible bidder. Mr. Edreece Redmond asked about the difference between the Engineers estimated cost versus the project cost. Mr. Jayson Watt noted that there was only one bidder for the project and project cost is based on interest of the contractors. Upon a motion by Mr. Edreece Redmond, seconded by Mr. Sibeko Jywanza, the board voted 5-0 to approve the bid award for ED-24-001.

b. ST-23-078: Justification for Bid Award, Residential Street Reconstruction – Sector 2 (NE)
\$6,942,000.00 Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to award ST-23-078, Residential Street Reconstruction – Sector 2 (NE), to Calumet Civil Contractors, Inc. in the total not-to-exceed amount of \$6,942,000.00 on the basis that they are the lowest responsive and responsible bidder. Upon a motion by Ms. Susie Cordi, seconded by Mr. Dan Haake, the board voted 5-0 to approve the bid award for ST-23-078.

c. ST-23-080: Justification for Bid Award, Residential Street Reconstruction – Sector 4 (SW)
\$6,661,903.00 Calumet Civil Contractors Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to award ST-23-080, Residential Street Reconstruction – Sector 4 (SW), to Calumet Civil Contractors, Inc. in the total not-to-exceed amount of \$6,661,903.00 on the basis that they are the lowest responsive and responsible bidder. Upon a motion by Mr. Edreece Redmond, seconded by Mr. Sibeko Jywanza, the board voted 5-0 to approve the bid award for ST-23-080.

ITEM 6 – CHANGE ORDER

a. ST-22-100: C/O No.1: Residential Street Reconstruction - Sector 5
\$215,363.35 Rieth-Riley Construction Co., Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to ST-22-100: Residential Street Reconstruction - Sector 5 with Rieth-Riley Construction Co., Inc. in the increased amount of \$215,363.35, for a new total not-to-exceed contract amount of \$8,204,024.24, and no change to the Substantial and Final Completion dates. Upon a motion by Mr. Sibeko Jywanza, seconded by Ms. Susie Cordi, the board voted 5-0 to approve Change Order No. 1 for Project No. ST-22-100.

ITEM 7 – PROFESSIONAL SERVICES AGREEMENTS

a. RFQ-14DPW-2023-1: Solid Waste Procurement Services
\$655,993.00 APTIM Environmental & Infrastructure, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute a new Professional Services Agreement for Solid Waste Procurement Services with APTIM Environmental & Infrastructure, LLC in the not-to-exceed total Agreement amount of \$655,993.00, with an agreement expiration date of June 30, 2026. Currently existing Agreements for solid waste collection and disposal expire on December 31, 2025. This Professional Services Agreement brings on a consultant to assist the department in the planning, writing, and execution of request for proposal processes for these Agreements. This will ensure these necessary services are procured and under Agreement prior to existing Agreements expiring, providing continuity of service to constituents. Additionally, this Agreement provides for maintaining the consultant through transition to the new services to assist the Department in any changes that may result as a part of this process. Due to the specialized nature of the work to be

provided under this Agreement, there will be no XBE opportunities at this time. It is planned to bring on a marketing and/or communications consultant under this Agreement further in the process that will provide opportunity to utilize an XBE partner. APTIM Environmental & Infrastructure, LLC was selected through RFQual-14DPW-2023-1. Chairman Herget thanked everyone involved. Upon a motion by Mr. Dan Haake, seconded by Mr. Edreece Redmond, the board voted 5-0 to approve the agreement.

b. Wage Market Survey

b. \$175,000.00 The Segal Group, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to enter and execute a Professional Services Agreement with The Segal Group, Inc. to perform a wage market survey for the Department of Public Works, with a one (1) year term, through and including June 30, 2024, and for an amount not to exceed \$175,000.00. In light of challenges filling open labor positions, DPW is partnering with the City's Office of Finance and Management (OFM), the Human Resources Division (HR), and the American Federation of State, County, and Municipal Employees, AFL-CIO, Indiana Council 962 (AFSCME), to conduct a custom market survey of the compensation structures, policies, and practices of peer employers in the public operations and utility sectors to compare them with the City's existing compensation structure for purposes of determining whether there should be appropriate adjustments. The market survey and analysis will be performed by The Segal Group, Inc., a human resources and benefits consulting firm with a national reach selected by OFM and AFSCME. The Office of Minority and Women Business Development has granted The Segal Group, Inc. a program waiver due to the unique scope of the consulting services involved and the lack of subcontracting opportunities. Upon a motion by Mr. Edreece Redmond, seconded by Mr. Sibeko Jywanza, the board voted 5-0 to approve the agreement.

c. BM-32-072: Raymond Street over Pleasant Run
\$284,125.00 EMCS, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute BM-32-072, Raymond Street over Pleasant Run, a new Professional Services Agreement for design with EMCS, Inc. in the not-to-exceed total Agreement amount of \$284,125.00, with an agreement expiration date of December 31, 2026. Upon a motion by Ms. Susie Cordi, seconded by Mr. Edreece Redmond, the board voted to approve the agreement.

ITEM 8 – PROFESSIONAL SERVICES AMENDMENTS

a. Stormwater Billing Services, Amendment No. 2
\$383,297.00 WSP USA Environment & Infrastructure, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment #2, 2023 to the Professional Services Agreement with WSP USA Environment & Infrastructure, Inc. (Formerly: Wood Environment and Infrastructure Solutions, Inc.) for Stormwater Billing Services for one (1) year from July 1, 2023- June 30, 2024, for an amount not to exceed \$383,297.00. Upon a motion by Mr. Dan Haake, seconded by Mr. Sibeko Jywanza, the board voted to approve Amendment No. 2 for the Agreement.

b. ENG-20-001: On-Call Transportation Design Services, Amendment No. 3
\$115,000.00 Crossroad Engineers, PC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment 3 to ENG-20-001, On-Call Transportation Design Services, a Professional Services Agreement with Crossroad Engineers, PC, in the increased amount of \$115,000.00 for a new total not-to-exceed Agreement amount of \$1,285,000.00, no change to the scope of services, and no change to consultant rates. This Amendment will also extend the Agreement expiration date to December 31, 2025. Upon a motion by Mr. Sibeko Jywanza, seconded by Mr. Edreece Redmond, the board 5-0 voted to approve Amendment No. 3 for the Agreement.

c. ENG-21-002: On-Call Design Services, Amendment No. 2
\$0.00 First Group Engineering

Staff recommended that the Board of Public Works ratify, approve, and authorize the Director to execute Amendment 2 to ENG-21-002, On-Call Design Services, a Professional Services Agreement with First Group Engineering, with no change to the total Agreement amount, no change to the scope of services, and updated rate schedules. This Amendment will also extend the Agreement expiration date to December 31, 2025. Upon a motion by Ms. Susie Cordi, seconded by Mr. Edreece Redmond, the board voted to approve Amendment No. 2 for the Agreement.

d. BM-19-085: Emerson Avenue over Pogues Run, Amendment No. 2
\$2,885.00 Janssen & Spaans Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment 2 to BM-19-085, Emerson Avenue over Pogues Run, a Professional Services Agreement with Janssen & Spaans Engineering, Inc., in the decreased amount of (\$2,885) for a new total not-to-exceed Agreement amount of \$264,312.00, no change to the scope of services, and no change to consultant rates. This Amendment will also extend the Agreement expiration date to December 31, 2025. Upon a motion by Mr. Edreece Redmond, seconded by Mr. Dan Haake, the board voted 5-0 to approve Amendment No. 2 for the Agreement.

e. ENG-18-019: On-Call Transportation Engineering Services, Amendment No. 6
65,000.00 DLZ Indiana, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 6 to the Professional Services Agreement between DLZ Indiana, LLC and the City of Indianapolis, for ENG-18-019, On-Call Transportation Engineering Services, in the increased amount of \$65,000.00 for a new total not to exceed the amount of \$1,515,000.00, with no change to the agreement expiration date of December 31, 2024. Upon a motion by Mr. Dan Haake, seconded by Mr. Sibeko Jywanza, the board voted 5-0 to approve Amendment No. 6 for the Agreement.

f. ENG-20-011: On-Call Transportation Inspection Services, Amendment No. 2
\$20,000.00 CHA Consulting, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Amendment 2 to ENG-20-011; On-Call Transportation Inspection Services, a Professional Services Agreement with CHA Consulting, Inc., in the increased amount of \$20,000.00 for a new total not-to-exceed Agreement amount of \$520,000.00, no change to scope of services, and updated rate schedules. This Amendment will also extend the Agreement expiration date to December 31, 2025. Upon a motion by Mr. Edreece Redmond, seconded by Mr. Susie Cordi, the board voted 5-0 to approve Amendment No. 2 for the Agreement.

g. ST-22-098: Residential Street Reconstruction – Sector 3, Amendment No. 1
\$115,400.00 Beam, Longest & Neff, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to ST-22-098, Residential Street Reconstruction – Sector 3, a Professional Services Agreement with Beam, Longest & Neff, LLC., in the increased amount of \$115,400.00 for a new total not-to-exceed Agreement amount of \$643,800.00, with updated rates for the consultant. There is no change to the scope of services. This Amendment will provide no change to the Agreement expiration date. Upon a motion by Mr. Sibeko Jywanza, seconded by Mr. Edreece Redmond, the board voted 5-0 to approve Amendment No. 1 for the Agreement.

h. ST-22-099: Residential Street Reconstruction – Sector 4, Amendment No. 1
\$104,599.77 Bollinger Loch & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to ST-22-099, Residential Street Reconstruction – Sector 4, a Professional Services Agreement with Bollinger, Lach & Associates, Inc., in the increased amount of \$104,599.77 for a new total not-to-exceed Agreement amount of \$514,833.65, no change to the scope of services, and no change to consultant rates or rate schedules. This Amendment will also provide an extension to the Agreement expiration date of December 31, 2024. Upon a motion by Ms. Susie Cordi, seconded by Mr. Edreece Redmond, the board voted 5-0 to approve Amendment No. 1 for the Agreement.

i. ENG-20-007: Transportation Engineering Services, Amendment No. 3
\$30,000.00 CTL Engineering of Indiana, Inc.

Staff recommended that the Board of Public Works ratify, approve, and authorize the Director to execute Amendment No. 3 to ENG-20-007, On-Call Transportation Engineering Services with CTL Engineering of Indiana, Inc., with an increase of \$30,000.00 to the Agreement for a new total not to exceed the amount of \$700,000.00 with no change to the scope of services. This Amendment will extend the Agreement expiration date to December 31, 2024. Upon a motion by Mr. Edreece Redmond, seconded by Mr. Sibeko Jywanza, the board voted 5-0 to approve Amendment No. 3 for the Agreement.

j. ST-44-002: Southport Road and Mann Road Intersection Improvements, Amendment No. 1
\$58,233.61 7NT Engineering, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the LPA Consulting Contract dated June 21, 2021, with 7NT Engineering, L.L.C., for Project No. ST-44-002, Southport Road and Mann Road Intersection Improvements, in the increased amount of \$58,233.61 for a new total amount not to exceed \$123,203.32 and a change to the Agreement expiration date to December 31, 2023. Upon a motion by Ms. Susie Cordi, seconded by Mr. Dan Haake, the board voted 5-0 to approve Amendment No. 1 for the Agreement.

ITEM 9-OTHER AMENDMENT

a. RFB-14DPW-1495: Supply Agreement for Motor Oil & Lubricants, Amendment No. 1
\$300,000.00 est. Hahn Automotive Warehouse, Inc d/b/a Speedway Auto Parts

Staff recommended that the Board of Public Works approve and authorize the Director to enter into Amendment Number 1 to the Supply Agreement with Hahn Automotive Warehouse, Inc., doing business as Speedway Auto Parts, for the supply of motor oil and lubricants to extend the term of the Agreement for one (1) year, through and including August 23, 2024. Upon a motion by Mr. Edreece Redmond, seconded by Mr. Sibeko Jywanza, the board voted 5-0 to approve the Amendment No. 1 for Supply Agreement for Motor Oil & Lubricants,

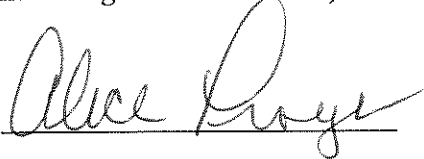
ITEM 10-OTHER BUSINESS

None

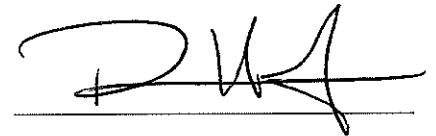
ITEM 11-MOTION TO ADJOURN

Chairman Herget asked for a motion to adjourn. Upon a motion by Ms. Susie Cordi, seconded by Mr. Edreece Redmond, the Board voted 5-0 to adjourn.

There being no further business, the Board of Public Works meeting was adjourned at 1:39 p.m.



Alice Droeger, Board Secretary



Brandon Herget, Chairman